



Children, Families, Health, and Human Services Interim Committee

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65th Montana Legislature

SENATE MEMBERS

MARY CAFERRO
FREDERICK (ERIC) MOORE
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HOUSE MEMBERS

KATHY KELKER
JON KNOKEY
DENNIS LENZ
GORDON PIERSON

COMMITTEE STAFF

SUE O'CONNELL, Lead Staff
ALEXIS SANDRU, Staff Attorney
FONG HOM, Secretary

PRELIMINARY AGENDA

May 14, 2018

State Capitol, Room 137

Please note: All times are tentative. Some items may take more or less time than scheduled.

- 8:00 a.m.** **1. Call to Order -- Roll Call**
 Sen. Mary Caferro, Presiding Officer
- 8:05 a.m.** **2. Reports from Committee Members**
 a. Child Abuse Neglect and Review Commission -- Sen. Eric Moore
 b. Recent Conferences and Meetings -- Committee Members
- 8:15 a.m.** **3. Agency Oversight: Staff Reports**
 a. Administrative Rule Review -- Alexis Sandru, Committee Attorney
 b. MDC Client Status -- Sue O'Connell, Committee Researcher
- 8:30 a.m.** **4. Agency Oversight: Department of Public Health and Human Services**
 a. Director's Update -- DPHHS Director Sheila Hogan
 b. Other Topics Identified by the Committee
- 9:00 a.m.** **5. Agency Oversight: Montana Medical Marijuana Act**
 a. Overview of Activity to Date -- Sue O'Connell
 b. Draft Letter on Rules Objection
 c. DPHHS Update -- Erica Johnston, Manager, DPHHS Operations Services Branch
9:25 a.m. d. Public Comment* on Medical Marijuana Act Implementation
- 9:45 a.m.** **6. BREAK**
- 10:00 a.m.** **7. HJR 24 Study: DD Services for Adults**
 a. Update on Agency-Provider Talks
 i. Rebecca de Camara, Administrator, DPHHS Developmental Services Division
 ii. Josh Kendrick, CEO, Opportunity Resources, Inc.
10:15 a.m. b. Budgeting for DD Services -- Marie Matthews, Manager,
 DPHHS Medicaid and Health Services Branch

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- 10:30 a.m. **HJR 24 Study (continued)**
c. Options for Committee Consideration -- Sue O'Connell, Committee Researcher
i. Direct-Care Worker Wages
ii. Crisis Services
iii. Assessment Tools
iv. Funding Flexibility
v. Other Topics
- 11:15 a.m. d. Public Comment* on the HJR 24 Study
- NOON 8. LUNCH**
- 1:15 p.m. **9. Agency Oversight: Medicaid Expansion**
a. Economic Impact of Medicaid Expansion in Montana -- Bryce Ward, Director,
Health Care Research, UM Bureau of Business and Economic Analysis
2:00 p.m. b. Potential Items for Committee Consideration -- Sue O'Connell, Committee Researcher
2:15 p.m. c. Public Comment* on Medicaid Expansion
- 2:30 p.m. **10. General Public Comment*** on any non-agenda topic in the committee's jurisdiction
- 3:00 p.m. **11. BREAK**
- 3:15 p.m. **12. Work Session**
Committee Discussion and Direction to Staff on:
a. HJR 24 Study
b. Medicaid Expansion
c. Other Assigned Studies
d. Other Health and Human Services Topics
- 4:15 p.m. **13. Adjourn**

* Public comment provided in person at a committee meeting is a public record that is videotaped, archived, and available on the Internet. Public comment submitted in writing at a committee meeting is a public record that will be posted to the legislative Web site as part of the minutes log for the committee meeting.

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